

Policy Committee Meeting Minutes
January 10, 2014

Present: Dr. Mercurio, Dr. Gifford, Mr. Green, Ms. Mark, Mr. Zambrano and Mr. Jett

Absent: Mrs. Crawford

Internet Safety Policy #10-210

This policy was sent back for clarification regarding “access to the Internet.” Mr. Jett suggested removing language that speaks to modems and insert “or any networking device that allows access to the Internet.” This policy will be forwarded to the Tech Advisory Committee for feedback prior to the second read on January 21, 2014.

Acceptable Use Policy for Network Resources and Digital Devices-Policy #10-110

This policy has been renamed and updated from its adoption on 8/6/11. Mr. Jett and Mr. Zambrano discussed the necessary language revisions. Additional language will be added regarding activity strictly prohibited (proxy, hotspots). The last sentence in “School-Issued Device Guidelines and Requirements” will be deleted. Language will be inserted that speaks to upgrades/replacements at the discretion of EGSD. The contract at the end of the policy will be removed, as this will be handled at the school level. This policy will receive a first read on January 21, 2014.

Waiver to R.I. State Assessment Graduation Requirement Protocol Policy #8435

Revisions were made to the members on the ERC Committee. The RIDE flowchart will be included with the policy. This policy will receive a second read/adoption on January 21, 2014.

*The next Policy Committee meeting is scheduled for February 7, 2014 at 1:00 p.m. in the Superintendent’s conference room.

CHRISTINE DIMEGLIO
SECRETARY